

## CIVIL DOCKET

## UNITED STATES DISTRICT COURT

Jury demand date: 9-11-73 (defts)

D. C. Form No. 106A Rev.

TITLE OF CASE	ATTORNEYS
<p>Ford Motor Credit Company, a corporation,</p> <p>vs</p> <p>Halliburton Employees Benefit Fund; Richard M. Hansen, Robert McLemore, Edwin Paramore, Leo F. Mermis, Leonard Leon, L.B. Meadors, Marvin K. Brummett, William D. Owsley, Harry B. Conroy and R.K. Arnold, Jr., Individually and as Trustees of Halliburton Employees Benefit Fund; Roger S. Randolph, John M. Winters, Jr., Horace D. Ballaine, John E. Barry, Robert L. McGowen, Charles C. Killin, James R. Ryan, John S. Athens, Barry J. Galt, James L. Kincaid, Henry G. Will and James Sneed, Individually and doing business as Conner, Winters, Ballaine, Barry and McGowen, a partnership, also known as Conner, Winters, Randolph and Ballaine, a partnership; Conner, Winters, Ballaine, Barry, &amp; McGowen, a partnership, also known as Conner, Winters, Randolph &amp; Ballaine, a partnership,</p>	<p>For plaintiff:</p> <p>Richard L. Schrepferman Holme Roberts, &amp; Owen 1700 Broadway, Suite 1010 Denver, Colorado 80202 573-8000</p> <p>Thomas G. Marsh &amp; David L. Sobel Dyer, Powers and Marsh 1501 4th Natl Bnk Bldg. Tulsa, Oklahoma 74119 587-0141</p> <p>For defendant:</p> <p>James D. Fellers &amp; Burck Bailey (Halliburton Fd. and Trustees for Fund) 2700 First Natl. Center Okla. City 73102 and J. Edwin Fleming Coke &amp; Coke 3600 First Natl. Bank Bldg. Dallas, Texas 75202</p> <p>Thomas R. Brett (Conners, Winters, Firm and all partners) 1700 1st Natl. Bank Bldg. Tulsa 74119 Truman Rucker and <del>xxxxxxx</del>, Rucker Bldg. Tulsa 74127</p>

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 5 mailed 8-1-73	Clerk	7-27-73	Marsh	15 00	
J.S. 6 mailed 12-1-73	Marshal	8-2-73	C.D.No.1		15 00
Basis of Action: Breach of Contract	Docket fee				
	Witness fees				
Action arose at:	Depositions				

DATE	PROCEEDINGS	Date Order or Judgment Noted
7-27-73	Complaint, filed. Summons issued. hm	
7-27-73	Request to Halliburton Employees Benefit Fund for Written List of Names and Addresses of Beneficiaries, filed. hm	
7-27-73	Request for production, inspection and copying of documents, filed. hm	
7-27-73	Request for production, inspection and copying of documents, filed. hm	
8-3-73	Pltf's Notice of Dep. of Leonard Leon, filed. jj	
8-3-73	Pltf's Notice of Dep. of R. K. Arnold, Jr., filed. jj	
8-3-73	Pltf's Notice of Dep. of William D. Owsley, filed. jj	
8-3-73	Pltf's Notice of Dep. of Harry B. Conroy, filed. jj	
8-3-73	Pltf's Notice of Dep. of Leo F. Mermis, filed. jj	
8-3-73	Pltf's Notice of Dep. of Charles C. Killin, filed. jj	
8-7-73	Motion of the Pltf. for Written List of Names and Addresses of Beneficiaries, filed. v -order to Judge.	
8-7-73	Memorandum Brief in Support, filed. v	
8-7-73	Ordered by the Court that Deft.s are granted 10 days from this date to respond to Pltf.'s Motion for Written List of Names and Addresses of Beneficiaries. (AEB-J)v	
8-8-73	Certificate of Mailing, filed by Pltf. v	
8-16-73	<p>Marshal's return of service: John M. Winters, Jr.  Served Conner, Winters, etc. firm; Henry G. Will; James L. Kincaid; Horace D. Ballaine; John E. Barry; Robert L. McGowen; Charles C. Killin; James R. Ryan; and Wm. D. Owsley, Tr. for Halliburton Emp.Ben.Fund, all in Tulsa, Oklahoma on 8/1/73.  Served Wm. D. Owsley; Harry B. Conroy; and Harry B. Conroy, as Trustee for Halliburton Emp. Benefit Fund; Leo F. Mermis, ind., and as Trustee for Halliburton Employees Benefit Fund; Leonard Leon, indv. and as Trustee of Halliburton Employees Benefit Fund; all in Duncan, Oklahoma, on 8/1/73.  Served Robt. McLemore, indv., and as Trustee for Halliburton Fd. in Carrolton, Texas, on 8/1/73.  Served Marvin K. Brummett, individually and as Trustee for Halliburton Fd.; and Edwin Paramore, ind. and as Trustee, in Dallas, Texas, on 8/1/73.  Served Richard M. Hansen, ind., &amp; as trustee; and served Halliburton Employees Benefit Fund, in Dallas, Tex. on 8/2/73. Served Barry Galt in Tulsa on 8/2/73. Served L. B. Meadors, indv., and as trustee in Dallas, Texas on 8/3/73. Served James Sneed; R. K. Arnold, Jr., indv. and as trustee, in Tulsa, Oklahoma, on 8/6/73. Unable to serve Roger S. Randolph in Tulsa, on 8/6/73. Served John S. Athens in Tulsa on 8/15/73. (USM \$508.12) rm</p>	
8-17-73	Motion of pltf. & defs. for ext. of time to 10/2/73 to ans., filed. rm	
8-24-73	Order extending time to answer to 10-2-73, filed. (AEB-J) ds copies mailed	
8-28-73	Order, filed, granting 30 days to Pltf. to notify the Beneficiaries of Halliburton Employees Benefit Fund. (AEB-J)v -copies mld.	
9-7-73	Motion to dismiss or in the alternative to transfer or stay these proceedings, filed. ds	

Continued.

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DATE	PROCEEDINGS	Date Order or Judgment Noted
9-7-73	Defendants' brief in support of motion to dismiss or in the alternative to transfer or stay these proceedings, filed. ds	
9-7-73	Certificate of service as to motion to dismiss and brief in support, filed. ds	
9-7-73	Ordered by the Court that plaintiff respond to defendants' motion to dismiss with a responsive brief within ten days of this date, (AEB-J) ds	
9-11-73	Separate answer and cross-claim of defts. Randolph, Winters, Ballaine, Barry, McGowen, Killin, Ryan, Athens, Galt, Kincaid, Will & Sneed, indiv. & d/b/a Conner, Winters, Ballaine, Barry & McGowen, etc., filed.hm (with demand for jury trial)	
9-13-73	Response of Halliburton, Hansen McLemore, Paramore, Mermis, Leon Meaders, Brummett, Hansen, Owsley & Conroy to pltf's request for production, inspection & copying of documents, filed. g	
9-13-73	Plaintiff's motion for extension of time filed. Motion and order to Judge ds	
9-17-73	Order, filed, granting extension of time until 10-2-73, for Pltf. to respond to Deft.s' Mot. to Dismiss. (AEB-J)v	
9-21-73	Motion of defs., Conners' firm & partners indiv., for ext. of time to respond to defs.' mo/dismiss, filed. rm	
9-24-73	Order, filed, granting defts, & cross-pltfs., Roger S. Randolph, John M. Winters, Jr., Horace D. Ballaine, John E. Parry, Robert L. McGowen, James R. Ryan, John S. Athens, Barry J. Galt, James L. Kincaid, Henry G. Will and James Sneed, an Extension of Time to file Reply Brief in response to Defts. Mtn to Dismiss until the 2nd day of October, 1973 (AEB-J)jj copies mailed	
9-25-73	Cross-plaintiffs' demand for production, inspection and copying documents pursuant to Rule 34, filed. ds	
9-25-73	Joint Mtn. for Addtl. Time to Notify Beneficiaries, filed. jj O to J	
9-26-73	Order granting pltf. add. 60 days from 9/27/73 to notify beneficiaries of Halliburton Employees Benefit Fund, filed. (AEB-J)rm	
10-1-73	Motion for extension of time to 10-17-73 to respond to crossclaim by defendants, filed. ds	
10-1-73	Defts' motion for ext. of time to respond to complaint, filed. hm	
10-1-73	Appl. for leave of Court to file First Amended Complaint, filed. v	
10-2-73	Order, filed, granting <del>filing of</del> first amended complaint. (AEB-J)hm (copies mailed)	
10-2-73	First amended complaint, filed. hm	
10-2-73	Order granting extension of time, filed, to 10-17-73 for defts. to respond to cross-claim. (AEB-J)hm (copies mailed)	
10-2-73	Brief in opposition to combined motion of deft. to dismiss or in the alternative to transfer or stay these proceedings, filed. hm	

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DATE	PROCEEDINGS	Date Order or Judgment Noted
10-4-73	Order granting defts. Halliburton Employees Benefit Fund, Richard M. Hansen, Robert H. McLemore, Edwin L. Paramore, Leo Meris, Leonard Leon, L. B. Meaders, Marvin K. Brummett, Wm. D. Owsley and Harry B. Conroy until 11-5-73 to file response to plaintiff's complaint, filed. (AEB-J)g cpies mailed.	
10-5-73	Brief by Cross-Claimants, Conner, Winters, et al, in Respons to Mtn. to Dismiss or in the Alternative to Trans. or Stay the Proceedings, filed. jj	
10-9-73	Req. of defts. Conner, Winters, et al. to Halliburton Fd. for written list of names & addresses of beneficiaries, filed. rm	
10-9-73	Mo/of defts. Conner, Winters, et al. for ext. of time to notify beneficiaries filed rm	
10-9-73	Brief in support of motion and request, filed. rm	
10-10-73	Order filed extending time for the Cross-Claimants to Notify Beneficiaries, an additional 30 days from 10-11-73. (AEB-J)r (Copies mailed)	
10-11-73	Pltfs' Motion for Order compelling discovery and demand for production, inspection and copying records pursuant to Rule 34, filed. r	
10-12-73	Deposition of Chas. C. Killin, on behalf of Halliburton, Taken on 8-28-73, before Frank L. Peterson, CSR, with fees of \$169.50, filed. v	
10-13-73	Pltf's Brief in Support of Mtn. for Order Compelling Discovery & Demand for Production, Inspection and Copying of Records, filed. jj	
10-16-73	Mot. of Halliburton Employees' Benefit Fund and defts. Hansen, McLemore, Paramore, Mermis, Leon, Meaders, Brummett, Hansen, Owsley & Conroy to dismiss cross-claim, filed. g	
10-16-73	Brief of defts. in support of motion to dismiss cross-claim, filed. g	
10-16-73	Reply and supplemental brief of defendants in support of motion to dismiss or in the alternative to transfer or stay proceedings, filed.g	
10-31-73	Appl. for extension of time, filed. a <i>Order to</i>	
11-2-73	Defts. Roger S. Randolph, John M. Winters, Jr., Horace D. Ballaine, John E. Barry, Robert L. McGowen, Charles C. Killin, James R. Ryan, John S. Athens, Barry J. Galt, James L. Kincaid, Henry G. Will and James Sneed's Appl. for Lv. to File Ans. out of time and for Ext. of Time, filed. a	
11-2-73	Order filed extending time to Defts. Halliburton Employees Benefit Fund, Hansen, McLemore, Paramore, Mermis, Leon to file a resp. to Pltf's compl. until Dec. 5, 1973, filed.(AEB-J). a	
11-2-73	Order Ext. Time and Grant. Lv. to file ans. for Defts: Roger S. Randolf, John M. Winters, Jr., Horace D. Ballaine, John E. Barry, Robert L. McGowan, C. C. Killin, J. R. Ryan, John S. Athens, B. J. Galt, James L. Kincaid, H. G. Will and J. Sneed, FILED (AEB-J) a	

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DATE	PROCEEDINGS	Date Order or Judgment Noted
11-14-73	Defendant's motion for order directing co-defendants provide list of beneficiaries and motion for additional time to notify beneficiaries, filed. a	
11-14-73	Defendant's brief in support of defendants' motion for order directing co-defendants provide list of beneficiaries and motion for additional time to notify beneficiaries, filed. a	
11-16-73	Order directing Halliburton Employees Benefit Fund to provide defendants a list of the beneficiaries and their addresses within 30 days, and extending time for notification of said beneficiaries 60 days from 11-14-73 or until Jan. 13, 1974, filed. (AEB-J)g	
11-26-73	Joint motion for additional time to notify beneficiaries, filed. hm	
11-27-73	Order granting pltf. 60 days from 11-26-73 to notify beneficiaries, filed. (AEB-J)g copies mailed.	
11-30-73	Notice of Deposition of R. K. Arnold, Jr., filed. a	
11-30-73	Order sustaining motion to transfer and Order transferring the complaint and cause of action to the USDC, West. District of Okla., filed and entered. (AEB-J)g	
3-4-74	Alias summons, ret. & filed: served Roger S. Randolph, Tulsa, Ok. 2-28-74. (USM \$3.00)g	

